DEPARTMENT OF WATER RESOURCES

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January 16, 2002

The Department of Water Resources is pleased to announce the next Environmental Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

January 29, 2002 9:30 a.m. – 3:30 p.m. Kelly Ridge Country Club 5131 Royal Oaks Drive Oroville, California

We are also posting this information on our Oroville Facilities Relicensing web site, http://OrovilleRelicensing.water.ca.gov. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the meeting. For additional information, please call Ted Alvarez at (916) 653-7375.

Enclosure

Distribution List: (See attached list.)

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Department of Water Resources Oroville Facilities Relicensing Environmental Work Group Proposed Agenda

January 29, 2002 9:30 a.m. – 3:30 p.m. Kelly Ridge Country Club 5131 Royal Oaks Drive Oroville, California

Desired Outcomes

- Cumulative Task Force Status Report
- Review and Revise Critical Path Study Plans
- Next Stens

| • | Next Steps | |
|-------|---|-------------------------|
| l. | Welcome and Introductions | (9:30 – 9:40) |
| II. | November 28, 2001 Meeting Summary & Action Items ➤ Global Language ➤ Conceptual Framework ➤ Provide Electronic Copies of Draft Study Plans to Environme Work Group Members | (9:40 – 10:15) ental |
| III. | Cumulative Task Force Status Report | (10:15 – 10:30) |
| IV. | Critical Path Study Plans ➤ Water Quality • SP-W1 • SP-W2 • SP-W5 • SP-W6 | (10:30 – 12:30) |
| LUNCH | | (12:30 – 1:00) |
| IV. | Critical Path Study Plans – continued | (1:00 – 3:15) |

- ➤ Geology
 - SP-G1
 - SP-G2
- > Terrestrial
 - SP-T2
 - SP-T4

V. Next Steps (3:15 - 3:30)

Relicensing Web Site: http://OrovilleRelicensing.water.ca.gov

Toll Free Number: 1-866-820-8198

E-mail Address: orovillep2100@water.ca.gov

Action Item

The following list of action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action and due date.

Action Item #E44: Provide electronic copies of draft study plans to Environmental

Work Group members.

Responsible: DWR/Consulting Staff

Due Date: January 7, 2002